

CITY OF ANGELS CAMP MUSEUM COMMISSION

MEETING AGENDA

**Thursday, April 15, 2010; 8:30 A.M.
Planning Department, Conference Room**

Commission Members:

**Bob Petithomme, Chairman
Rick Downey
Tad Folendorf
Jack Johnson**

**Lee Croletto, Vice Chairman
Kymberly Flaigg
Anne Forrest
J J Luly**

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. March 18, 2009 Minutes**
- 3. Public Comment**
- 4. Financial Report – Rogers**
 - a. Cash Register and Reports**
 - b. 2010/2011 Budget**
- 5. Museum Operations – Rogers**
 - a. General Information**
 - b. Staffing and Volunteers**
 - c. Future 2009/10-2010/11 Staffing - Rogers**
- 6. Old Business**
 - a. Museum Projects**
 - Mark Twain: Luly**
 - b. Foundation Report – Fletcher**
 - Activity Update**
 - Scheduled Events**
 - I. Miner's Picnic**
 - II. April 28 Mark Twain Exhibit Reception**
 - III. May 12 Dinner and Performance**
 - IV. Progress Report on Audit**
 - Website**
 - c. Key Policy and Volunteer Access - Flaigg**
 - d. Strategic Planning Committee – Croletto**
 - e. Dedication of Carriage House – Rogers**
 - f. BLM Stamp Mill Mortar Box – Petithomme**

- g. Blacksmith Bellows – Petithomme**
- 8. New Business**
 - a. Ramaggi Adobe – Petithomme and David Hitchcock**
 - b. Commission Representation on Foundation**
- 9. Date and Place of Next Meeting**
- 10. Adjournment of Commission Meeting**